

**CITY OF PROVIDENCE
RHODE ISLAND**

SPECIAL COMMITTEE ON WAYS AND MEANS

AGENDA

MONDAY, SEPTEMBER 9, 2013

COMMITTEE ROOM "B"

6:00 O' CLOCK P.M.

SPECIAL COMMITTEE ON WAYS & MEANS

1. An Ordinance Amending Chapter 2, "Administration," Article IX ½, "Department of Planning and Urban Development", relative to the creation of Department of Jurisdiction.

2. An Ordinance Making an Appropriation of Seventy One Million Seven Hundred Ninety Two Thousand Eight Hundred Fifty Four Dollars (\$71,792,854), for the support of the Providence Water Supply Board Fiscal Year ending June 30, 2014.

3. An Ordinance Making an Appropriation of Four Million Nine Thousand Seven Hundred Nineteen Dollars (\$4,009,719), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year June 30, 2014.

4. An Ordinance Making an Appropriation of Thirty Million Four Hundred Sixty One Thousand Two Hundred Thirty Nine Dollars (\$30,461,239),for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2014.

5. An Ordinance Making an Appropriation of Ten Million Fifty Nine Thousand Seven Hundred Five Dollars (\$10,059,705), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2014.

6. An Ordinance Making an Appropriation of Three Million Five Hundred One Thousand Three Hundred Sixty Four Dollars

(\$3,501,364), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2014.

7. An Ordinance Making an Appropriation of Three Million Nineteen Thousand Seven Hundred Five Dollars, (\$3,019,705), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2014.

8. An Ordinance Making an Appropriation of Five Million Four Hundred Forty Five Thousand One Hundred Eighty One Dollars (\$5,445,181), for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2014.

9. An Ordinance Making an Appropriation of One Million Eight Hundred Fifty Eight Thousand Seven Hundred Fifty Seven Dollars (\$1,858,757), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2014.

10. An Ordinance Making an Appropriation of Four Hundred Twenty Three Thousand Forty Two Dollars (\$423,042), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2014.

11. An Ordinance Making an Appropriation of Seven Hundred Thirty Nine Thousand Nine Hundred Ninety Four Dollars (\$739,994), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2014.

12. An Ordinance Making an Appropriation of Five Million Two Hundred Thirty Thousand Three Hundred Two Dollars (\$5,230,302), for the Water Supply Board Chemical and Sludge Fund for Fiscal Year Ending June 30, 2014.

13. An Ordinance Making an Appropriation of One Hundred Fifty Two Thousand Nine Hundred Thirty Two Dollars (\$152,932), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2014.

14. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2012-60, Approved October 25, 2012.

15. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2012-61, Approved October 25, 2012.

16. Communication from his Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jason Kelly of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2013, and respectfully submits the same for your approval.

17. Communication from his Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jason Pezullo of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2013, and respectfully submits the same for your approval.

PER ORDER THE COMMITTEE ON WAYS AND MEANS

Councilman David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.